1 2 3 4 5 6 7 IN THE UNITED STATES DISTRICT COURT 8 9 FOR THE EASTERN DISTRICT OF CALIFORNIA KAREN C. MARIE PETE, 10 11 Petitioner, No. CIV S-02-2713 MCE JFM P 12 VS. 13 GLORIA HENRY, 14 Respondent. FINDINGS AND RECOMMENDATIONS 15 16 Petitioner is a state prisoner proceeding pro se with an application for a writ of 17 habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner challenges her 1998 conviction on 18 charges of assault on a child under the age of eight causing the child's death, second degree 19 murder, and injury to a different child. Petitioner was sentenced to 25 years to life. Petitioner raises two claims of jury instruction error. 20 FACTS1 21 As she described the evening of May 19, 1999, [petitioner] tried 22 to put her two-year-old foster child, Tianna Harris, to bed. Tianna 23 said, "No." Since Tianna could not talk, [petitioner] thought Tianna had become possessed by a demon. This possession was 24 25 ¹ The facts are taken from the opinion of the California Court of Appeal for the Third

Appellate District in People v. Pete, No. C036051 (October 23, 2001), a copy of which was lodged on January 26, 2004.

also manifested by Tianna's unusual defiance and distorted appearance. She was really ugly.

As a devout Christian, [petitioner] was frightened of this demon child and tried to protect herself from it. She began to fight the demon with spiritual warfare. She gave Tianna a time-out and read the Bible to her. She remembered praying and rebuking the demon, but could not remember if she hit the demon repeatedly.

Tianna then fell down a step and hit her head. Tianna started breathing funny and went limp. She no longer appeared demonic. [Petitioner's] husband got up and gave Tianna her asthma medication. Fifteen minutes later, at 5 a.m. on May 20, 1999, [petitioner] called the paramedics because Tianna was having trouble breathing. About two minutes later, [petitioner] cancelled the call, saying the baby was breathing alright.

The rest of the day's details were relayed by medical personnel and detectives. At approximately 9 a.m. on May 20, 1999, [petitioner] took two-year-old Tianna to Dr. Lin. Realizing Tianna had suffered severe head trauma, Dr. Lin immediately summoned emergency personnel. Tianna had bruises all over her body, including hook-shaped bruises on her torso, and a large swollen bruise on her head.

Because the emergency was acute, Dr. Lin transferred Tianna to San Joaquin County General Hospital. Tianna was comatose when she arrived at the hospital. In addition to the bruises all over her body, there was a large pooling of blood internally in the back. Her numerous head injuries were caused by separate blows and had been sustained within the previous 12 hours.

Semi-circular marks on Tianna's skin could only have been caused by her being struck by an electrical cord or small piece of rope. A CAT scan showed internal bleeding in the brain. Tianna's left lung was also collapsed. At 8:30 p.m. that day, Tianna's brain ceased functioning. At 1:39 p.m. the following day, she was pronounced dead.

An autopsy revealed Tianna died as a result of brain swelling from several blows to her head. The degree of force required to inflict the type of injuries sustained by Tianna was the equivalent of her falling from a height greater than 10 feet. The autopsy also revealed a number of injuries on Tianna's body which could be matched to a spoon, coaxial cable, and broken coat hanger taken from [petitioner's] home.

While efforts were still being made to save Tianna, one of the treating doctors asked [petitioner] how Tianna was injured. [Petitioner] claimed Tianna had been caught under the porch.

Two days after Tianna died, [petitioner] was arrested. During her initial interview with police, she admitted she had killed Tianna. She told the deputy, "I beat her." ["]She's brain dead." "I wouldn't stop." "She wouldn't listen." "I beat her again and again."

(People v. Pete, slip op. at 2-4.)

ANALYSIS

I. Standards for a Writ of Habeas Corpus

Federal habeas corpus relief is not available for any claim decided on the merits in state court proceedings unless the state court's adjudication of the claim:

(1) resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States; or

(2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

28 U.S.C. § 2254(d).

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Under section 2254(d)(1), a state court decision is "contrary to" clearly established United States Supreme Court precedents if it applies a rule that contradicts the governing law set forth in Supreme Court cases, or if it confronts a set of facts that are materially indistinguishable from a decision of the Supreme Court and nevertheless arrives at different result. Early v. Packer, 537 U.S. 3, 7 (2002) (citing Williams v. Taylor, 529 U.S. 362, 405-406 (2000)).

Under the "unreasonable application" clause of section 2254(d)(1), a federal habeas court may grant the writ if the state court identifies the correct governing legal principle from the Supreme Court's decisions, but unreasonably applies that principle to the facts of the prisoner's case. Williams, 529 U.S. at 413. A federal habeas court "may not issue the writ simply because that court concludes in its independent judgment that the relevant state-court decision applied clearly established federal law erroneously or incorrectly. Rather, that application must also be unreasonable." Id. at 412; see also Lockyer v. Andrade, 538 U.S. 63,

123 S.Ct. 1166, 1175 (2003) (it is "not enough that a federal habeas court, in its independent review of the legal question, is left with a 'firm conviction' that the state court was 'erroneous.'")

The court looks to the last reasoned state court decision as the basis for the state court judgment. Avila v. Galaza, 297 F.3d 911, 918 (9th Cir. 2002). Where the state court reaches a decision on the merits but provides no reasoning to support its conclusion, a federal habeas court independently reviews the record to determine whether habeas corpus relief is available under section 2254(d). Delgado v. Lewis, 223 F.3d 976, 982 (9th Cir. 2000).

II. <u>Petitioner's Claims</u>²

A. <u>CALJIC 8.40</u>

Petitioner's first claim is that the trial court erred by giving former CALJIC No. 8.40,³ incorrectly instructing the jury on the element of intent to kill as to voluntary manslaughter, depriving her of her right to a fair trial. This claim was raised by petitioner on direct appeal. (See Exs. E and F to Answer to Petition for Writ of Habeas Corpus, filed August 11, 2003.) The last reasoned state court rejection of the claim is the decision of the California Court of Appeal for the Third Appellate District. (See Ex. D to Answer.)

The state Court of Appeal rejected this claim of error under state law, finding it harmless, citing <u>People v. Watson</u>, 46 Cal.2d 818, 835 (1956)(there was no reasonable probability of a different result even without the error). (Ex. D to Answer, at 5.)

² Petitioner's motion to amend the petition to add 32 new claims was denied by the district court on January 31, 2008. This action is proceeding on the original petition filed January 2, 2003.

The jury was instructed with the model jury instruction that was in effect at that time, as follows: "Every person who unlawfully kills another human being without malice aforethought but with an intent to kill, is guilty of voluntary manslaughter in violation of Penal Code Section 1929a). [¶] There is no malice aforethought if the killing occurred in the actual but unreasonable belief in the necessity to defend oneself against imminent peril to life or great bodily injury. [¶] In order to prove this crime, each of the following elements must be proved:

^{1.} A human being was killed;

^{2.} The killing was unlawful; and

^{3.} The killing was done with the intent to kill.

A killing is unlawful if it was neither justifiable nor excusable." (Clerk's Transcript at 552.)

The appropriate standard of review for this particular error is, is it reasonably probable a defendant would have obtained a more favorable outcome in the absence of the error. (*People v. Watson* (1956) 46 Cal. 2d 818; *Lasko*, *supra*, 23 Cal.4th at p. 111.) [The court] conclude[s] it is not.

The jurors in this case were specifically instructed, "Do not single out any particular sentence or any individual point or instruction and ignore the others. Consider the instructions as a whole and each in light of all the others." (CALJIC No. 1.01.)

In addition, as in *Lasko*, the jurors were given other correct instructions "explaining the different between murder and manslaughter." (*Lasko, supra*, 23 Cal.4th at p. 112.) The jury was instructed that a person who kills in an unreasonable belief in the need to defend herself does not have the malice necessary for murder. They were instructed that murder requires malice, as opposed to manslaughter where if [petitioner] acts in imperfect self-defense, the crime is manslaughter. "In that case, even if an intent to kill exists, the law is that malice, which is an essential element of murder, is absent." The jury was instructed the burden was on the People to establish, beyond a reasonable doubt, each element of murder and that "the act which caused the death was not done in the actual, even though unreasonable, belief in the necessity to defend [against] imminent peril to life or great bodily injury." Finally, the jury was instructed, "If you are convinced beyond a reasonable doubt and unanimously agree that the killing was unlawful, but you unanimously agree that you have a reasonable doubt whether the crime is murder or manslaughter, you must give the [petitioner] the benefit of that doubt and find it to be manslaughter rather than murder."

The instructions in this case were virtually identical to those in *Lasko*. "[T]he jury was told that regardless of whether the killing of [Tianna] was intentional or unintentional, [petitioner] could not be convicted of murder unless the prosecution proved that, at the time of the killing, [petitioner] was *not* acting [under the unreasonable belief in the need for self-defense]." (*Lasko, supra*, 23 Cal.4th at p. 112, emphasis in original; *People v. Blakeley, supra*, 20 Cal.4th at pp. 88-89.)

[Petitioner] contends the instructional error was prejudicial because it "precluded the jury from finding [petitioner] guilty [of voluntary manslaughter] if it concluded she had no intent to kill, erroneously directing a guilty verdict on a greater offense." She goes on to argue, "the jurors may have felt that [petitioner] acted in imperfect self-defense *without* intent to kill If the jury did not believe [petitioner] intended to kill, it would then have no choice but to turn to the instructions on second degree murder, which did not require an intent to kill. . . .

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[The court rejects] this speculation. *Watson* "requires a *reasonable* probability, not a mere *theoretical* possibility, that the instructional error affected the outcome of the trial." (*Blakeley, supra*, 23 Cal.4th at p. 94, emphasis in original.) [Petitioner's] argument ignores the entirety of the instructions given to the jury. To accept it [the court] would have to presume the jury similarly ignored the instructions. This we will not do.

Under the instructions given, if the jury found [petitioner] acted in unreasonable self-defense, it would have concluded it was compelled to acquit her of murder, because of the absence of malice. If the jury went on to find [petitioner] did not act with the intent to kill, it would have concluded it was required to acquit her of voluntary manslaughter. (See *Lasko, supra,* 23 Cal.4th at p. 112; *Blakeley, supra,* 23 Cal.4th at pp. 93-94.) Thus, under any scenario in which the jury believed [petitioner] killed Tianna unintentionally, the most the jury would have convicted [petitioner] of was involuntary manslaughter, on which the jury was also instructed.

"Instead, the jury convicted [petitioner] of second degree murder, showing that [irrespective of whether it found intent] it did not believe the killing was committed [in unreasonable self-defense]." (*Lasko, supra*, 23 Cal.4th at p. 112; see also *Blakeley, supra*, 23 Cal.4th at p.94.) Under these circumstances, it is not reasonably probable the instructional error affected the outcome of the trial. (*Watson, supra*, 46 Cal.2d at p. 836.)

(People v. Pete, slip op. at 5-6.)

California defines voluntary manslaughter as "the unlawful killing of a human being without malice," either "upon a sudden quarrel or heat of passion." Cal. Pen.Code 192(a). The state supreme court has held that a trial court errs when it instructs a jury it must find intent to kill in order to convict of voluntary manslaughter. See People v. Lasko, 23 Cal.4th 101 (Cal.2000). After Lasko, CALJIC was amended and the current version of CALJIC 8.40

⁴ The California Supreme Court issued three decisions in June of 2000, analyzing the elements of voluntary manslaughter and distinguishing it from other murder offenses.

In <u>Lasko</u>, defendant <u>Lasko</u> killed his victim by beating him with a baseball bat. His defense was that he had gotten into an argument with the victim and the victim struck him with the baseball bat first. There was evidence that Lasko had previously threatened to kill the victim. Lasko was charged with first degree murder and a robbery special circumstance. The jury was instructed on first degree murder, second degree murder, voluntary manslaughter, and involuntary manslaughter. The defendant was convicted of second degree murder. After finding that the trial court erred in instructing the jury that voluntary manslaughter required an intent to kill, the Supreme Court found the error was not prejudicial. (<u>Id.</u>)

provides that the mental state for voluntary manslaughter is "either with an intent to kill, or with conscious disregard for human life." (Id.)

In general, a challenge to jury instructions does not state a federal constitutional claim. See Middleton v. Cupp, 768 F.2d 1083, 1085 (9th Cir. 1985) (citing Engle v. Isaac, 456 U.S. 107, 119 (1982)); Gutierrez v. Griggs, 695 F.2d 1195, 1197 (9th Cir. 1983). In order to warrant federal habeas relief, a challenged jury instruction "cannot be merely 'undesirable, erroneous, or even "universally condemned," but must violate some due process right guaranteed by the fourteenth amendment." Prantil v. California, 843 F.2d 314, 317 (9th Cir. 1988) (quoting Cupp v. Naughten, 414 U.S. 141, 146 (1973)). To prevail on such a claim petitioner must demonstrate that the "ailing instruction . . . so infected the entire trial that the resulting conviction violates due process." Middleton v. McNeil, 541 U.S. 433, 437 (2004) (quoting Estelle v. McGuire, 502 U.S. 62, 72 (1991)). In making its determination, this court must evaluate the challenged jury instructions "in the context of the overall charge to the jury as a component of the entire trial process." Prantil, 843 F. 2d at 317 (quoting Bashor v. Risley, 730 F.2d 1228, 1239 (9th Cir. 1984)). See also Middleton, 541 U.S. at 437. Where the challenge is to a refusal or failure to give an instruction, the petitioner's burden is "especially heavy," because "[a]n omission, or an incomplete instruction, is less likely to be prejudicial than a misstatement

The <u>People v. Blakeley</u>, 23 Cal.4th 82, 87-91, 96 Cal.Rptr.2d 451 (2000), decision focused on the type of voluntary manslaughter when the defendant killed in "unreasonable self defense" (as opposed to the heat of passion type) and repeated that intent to kill was not an element of voluntary manslaughter. The California Supreme Court held that "voluntary manslaughter is also committed when a defendant, acting with conscious disregard for life and the knowledge that the conduct is life-endangering, unintentionally but unlawfully kills while having an unreasonable but good faith belief in the need to act in self defense." <u>Id.</u> at 85, 96 Cal.Rptr.2d 451. In People v. Rios, 23 Cal.4th 450, 460-70, 97 Cal.Rptr.2d 512 (2000), the California Supreme

Court held that the prosecution did not have the burden of proving the absence of heat of passion (or imperfect self defense) for a voluntary manslaughter conviction. The Court held that neither provocation nor an unreasonable belief in the need for self defense were an additional element of that crime. By contrast, evidence of imperfect self-defense (or provocation) is relevant to the element of malice, which is a requirement for a murder conviction, but which "mitigate [s] the offense by negating the murder element of malice, and thus limit[ing] the crime to manslaughter." Id. at 454, 97 Cal.Rptr.2d 512.

of the law." <u>Henderson v. Kibbe</u>, 431 U.S. 145, 155 (1977). <u>See also Villafuerte v. Stewart</u>, 111 F.3d 616, 624 (9th Cir. 1997).

Moreover, the United States Supreme Court has held that the failure to instruct on a lesser included offense in a capital case is constitutional error if there was evidence to support the instruction. See Beck v. Alabama, 447 U.S. 625, 638 (1980). The Supreme Court has not decided whether this rationale also extends to non-capital cases. See Turner v. Marshall, 63 F.3d 807, 818 (9th Cir. 1995), overruled on other grounds by Tolbert v. Page, 182 F.3d 677 (9th Cir. 1999). The Ninth Circuit, like several other circuits, has declined to extend Beck to find constitutional error arising from the failure to instruct on a lesser included offense in a non-capital case. See Windham v. Merkle, 163 F.3d 1092, 1106 (9th Cir. 1998); Turner, 63 F.3d at 819 (citing Bashor v. Risley, 730 F.2d 1228, 1240 (9ty Cir. 1984)). See also Valles v. Lynaugh, 835 F.2d 126, 127 (5th Cir. 1988); Trujillo v. Sullivan, 815 F.2d 597, 602 (10th Cir. 1987); Perry v. Smith, 810 F.2d 1078, 1080 (11th Cir. 1987).

The court's refusal to give an instruction on the lesser included offense of involuntary manslaughter did not rise to the level of a constitutional error for which federal habeas relief is available because petitioner's trial was not a capital case. To find a constitutional right to a lesser-included offense instruction in this non-capital case would require the application of a new rule of law, which the court may not do in a habeas proceeding under Teague v. Lane, 489 U.S. 28 (1989). See Solis v. Garcia, 219 F.3d 922, 929 (9th Cir. 2000) (habeas relief for failure to instruct on lesser included offense in non-capital case barred by Teague because it would require the application of a new constitutional rule); Turner, 63 F.3d at 819 (same). Under these circumstances, the decision of the California courts denying petitioner relief as to this claim was not contrary to federal law as set forth in the decision in Beck.

Even if the <u>Beck</u> rule could be expanded to include a duty to instruct on lesser included offenses in non-capital cases, petitioner has not shown that the refusal to give the suggested jury instruction amounted to constitutional error in this case or rendered his trial

fundamentally unfair. The defendant's right to adequate jury instructions on his or her theory of the case might, in some cases, constitute an exception to the general rule in <u>Beck</u>. <u>Bashor v.</u> Risley, 730 F.2d 1228, 1240 (9th Cir. 1984).

It follows from the reasoning of the appellate court that petitioner was deprived of having jurors instructed that they could find petitioner guilty of the lesser included offense of voluntary manslaughter occurring without intent to kill. This court must determine if petitioner's due process rights were violated by the trial court's failure to give this instruction. Because the Court of Appeal did not address the due process aspect of petitioner's claim, this court assumes the California Supreme Court's rejection of petitioner's claim was based on an application of the correct law, and analyzes whether the decision of that court reflects an objectively unreasonable application of that law.

Here, however, petitioner's right to present a defense was not compromised by the court's failing to instruct jurors correctly with respect to voluntary manslaughter because she presented evidence supporting her defense theory of "imperfect self-defense." The jury was properly instructed as to this theory: "There is no malice aforethought if the killing occurred in the actual but unreasonable belief in the necessity to defend oneself against imminent peril to life or great bodily injury." (RT 1096.) Had the jury agreed with the imperfect self defense theory, the element of malice would have been negated, and the jury would have acquitted petitioner of second degree murder as well as voluntary manslaughter.

The jury was provided a lesser alternative had they found petitioner acted in imperfect self defense. The jury was properly instructed on involuntary manslaughter. (RT 1097.) Thus, the jury could have found petitioner guilty of involuntary manslaughter if the jury believed petitioner acted in imperfect self defense.

Reviewing the record and the jury instructions as a whole, the court concludes that the trial court's incorrect instruction on the lesser included offense did not render her trial fundamentally unfair. Petitioner's jury was adequately instructed on the mental state required for

a finding that petitioner harbored implied malice when she repeatedly struck the victim. As the state court noted, the jury was adequately and appropriately instructed on the difference between murder and manslaughter, on imperfect self defense, the definition of malice, and the fact that petitioner could not be found guilty of murder unless the jury found petitioner acted with malice aforethought.

Even if petitioner were able to show that there is a reasonable likelihood that the jury applied the challenged instruction in a way that violates the Constitution, her claim would still fail because petitioner would not be able to establish prejudice. See Brecht v. Abrahamson, 507 U.S. 619, 636-38, 113 S.Ct. 1710 (1993). Under Brecht, petitioner must show that any error had a substantial and injurious effect or influence in determining the jury's verdict. Id. See also Coleman v. Calderon, 210 F.3d 1047, 1051 (9th Cir.2000) (finding Brecht prejudice where "at the very least" the court could not "say with fair assurance... that the judgment was not substantially swayed by the [instructional] error.' "). Given the ample evidence that petitioner acted with malice aforethought presented at trial, this court cannot find that the judgment was "substantially swayed" by instructional error. See Coleman, 210 F.3d 1051. Here, the second degree guilty verdict in this case means the jury necessarily found that the prosecution had proven beyond a reasonable doubt that petitioner acted with malice (i.e., the killing resulted from an intentional act, the natural consequences of the act are dangerous to human life, and the act was deliberately performed with knowledge of the danger to, and with conscious disregard for, human life) and had not acted in imperfect self defense. See Masoner v. Thurman, 996 F.2d 1003, 1005; 1008-09 (9th Cir.1993)(when a California jury returned second degree murder verdict, "the jury necessarily found beyond a reasonable doubt that [defendant] acted with malice"). Therefore, error in the voluntary manslaughter jury instruction did not have a substantial and injurious effect on the verdict. This claim should also be denied.

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B. <u>CALJIC 17.41.1</u>

Petitioner claims that the trial court violated her constitutional right to due process and a fair trial by instructing the jury with CALJIC 17.41.1.⁵ This claim was raised by petitioner on direct appeal. (See Exs. E and F to Answer to Petition for Writ of Habeas Corpus, filed August 11, 2003.) The last reasoned state court rejection of the claim is the decision of the California Court of Appeal for the Third Appellate District. (See Ex. D to Answer.)

The state Court of Appeal rejected this claim, finding that even if the instruction was improper, any error was harmless because the record did not reflect juror misconduct nor suggest that any juror was refusing to follow the law. (<u>Id.</u>, at 7-10.) The state court relied on People v. Molina, 82 Cal.App.4th 1329, 1332-35 (2000).

Petitioner's claim for relief is foreclosed by the decision in <u>Brewer v. Hall</u>, 378 F.3d 952, 955-57 (9th Cir.), <u>cert. denied</u>, 543 U.S. 1037 (2004). In <u>Brewer</u>, the Ninth Circuit held that, regardless of the "constitutional merits" of CALJIC No. 17.41.1, habeas corpus relief was unavailable on the identical claim presented by petitioner here because there is "no Supreme Court precedent clearly establishing" that use of this jury instruction violates a defendant's constitutional rights. <u>Id.</u> at 955-56. Here, as in <u>Brewer</u>, petitioner "has pointed to no Supreme Court precedent clearly establishing that CALJIC 17.41.1--either on its face or as applied to the facts of his case--violated his constitutional rights." <u>Id.</u> at 957. Thus, the state court's rejection of petitioner's jury instruction claim was not contrary to or an unreasonable application of clearly established federal law. 28 U.S.C. § 2254(d).⁶

⁵ The jury was instructed as follows: "The integrity of the trial requires jurors at all times during their deliberations conduct themselves as required by these instructions. Accordingly, should it occur that any juror refuses to deliberate or expresses an intention to disregard the law or to decide the case based on penalty or punishment or any other improper basis, it is the obligation of the other jurors to immediately advise the Court of this situation." (Clerk's Transcript ("CT") at 1111.

⁶ In <u>People v. Engelman</u>, 28 Cal. 4th 436, 439-40 (2002), the California Supreme Court held that CALJIC No. 17.41.1 "does not infringe upon defendant's federal or state constitutional right to trial by jury or his state constitutional right to a unanimous verdict." However, using its

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Even if the state trial court erred in instructing the jury with CALJIC No. 17.41.1, any such error was harmless under the circumstances of this case. See Brecht v. Abrahamson, 507 U.S. 619, 623 (1993) (holding that a federal court may not grant habeas relief for trial errors without a showing of actual prejudice, defined as a "substantial and injurious effect or influence in determining the jury's verdict"). There is no evidence that any of the jury's at petitioner's trial wished to engage in jury nullification or that any juror was a "holdout" for acquittal. There is simply no indication that the giving of CALJIC No. 17.41.1 in this case chilled the jurors' exercise of free speech or prevented free and full deliberations on the part of the jury. Accordingly, petitioner is not entitled to relief on this claim. Accordingly, IT IS HEREBY RECOMMENDED that petitioner's application for a writ of habeas corpus be denied. These findings and recommendations are submitted to the United States District

Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within twenty days after being served with these findings and recommendations, any party may file written objections with the court and serve a copy on all parties. Such a document should be captioned "Objections to Magistrate Judge's Findings and Recommendations." Any reply to the objections shall be served and filed within ten days after service of the objections. The parties are advised that failure to file objections within the specified time may waive the right to appeal the District Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

DATED: February 6, 2008.

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> supervisory authority over the lower state courts, the California Supreme Court discontinued the use of CALJIC No. 17.41.1 because of its "potential" to intrude on jury deliberations. Id. at 440.